TUESDAY, FEBRUARY 13 – 6:30 P.M PLANNING AND ZONING COMMISSION BOROUGH OF STONINGTON BOROUGH HALL 26 CHURCH STREET STONINGTON, CT 06378 - <u>DRAFT MINUTES</u>

CALL MEETING TO ORDER: Secretary Don Maranell called the meeting to order at 7:00 pm.

<u>ROLL CALL:</u> Seated Members: Julia Leeming, Don Maranell, Jan Lindberg, Pam Mola, Clance Peterson, Jean Fiore (alternate, seated) Betsy Carr (alternate, seated). Absent: Doug Lyons. Stuart Schwartzstein arrived after approval of minutes.

<u>APPROVAL OF MINUTES:</u> Minutes from December 12, 2017 were submitted. Motion to approve by Fiore, seconded by Lindberg. Motion carried unanimously.

ELECTION OF OFFICIALS: Chairperson & Secretary. Motion to seat Julia Leeming as Chairperson and Don Maranell as Secretary by Schwartzstein, seconded by Peterson. Motion Carried unanimously.

ADDITIONS TO THE AGENDA: Letter submitted by Stonington Village Improvement Association dated February 12, 2018.

PUBLIC COMMENT: none

WORKSHOP: none

PUBLIC HEARING: none

NEW APPLICATIONS: Application #P18-02 - 53 Church Street - Michael Conn, Applicant; P.C. Murray, Owner - Proposed pool fence per CT building code to replicate existing fence on property in look and style in accordance with Section 3.6 of the Zoning Regulations, in a RP Zoning District. Motion to approve by Maranell, seconded by Peterson. Motion carried unanimously.

PENDING APPLICATIONS: none

OLD BUSINESS: none

NEW BUSINESS: none

ZONING OFFICER'S REPORT: verbal report

<u>ADJOURNMENT:</u> Motion to adjourn by Maranell, seconded by Lindberg. Motion carried unanimously. Meeting adjourned at 6:50 pm.

Respectfully submitted,

Tom Zanarini Zoning Official